

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000076673

Entity Name: COMTECH, INC.

FILED
Dec 20, 2011
Secretary of State

Current Principal Place of Business:

40 TORTOISE LANE
TEQUESTA, FL 33469

New Principal Place of Business:

1562 PARK LANE SOUTH, SUITE 400
JUPITER, FL 33458

Current Mailing Address:

40 TORTOISE LANE
TEQUESTA, FL 33469

New Mailing Address:

1562 PARK LANE SOUTH, SUITE 400
JUPITER, FL 33458

FEI Number: 65-1128381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, C.R.
5350 10TH AVE N
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MORRIS, JOE
1562 PARK LANE SOUTH
SUITE 400
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOE MORRIS

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, JOSEPH M
Address: 1562 PARK LANE SOUTH, SUITE 400
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: HANSON, LLOYD
Address: 1562 PARK LANE SOUTH, SUITE 400
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE MORRIS

P

12/20/2011

Electronic Signature of Signing Officer or Director

Date